UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in On or about January 11, 2021

UNITED STATES OF AMERICA : CRIMINAL NO. 21-cr-52 (TJK)

:

v. : MAGISTRATE NOS.

21-mj-47, 21-mj-32

DOMINIC PEZZOLA,

•

Also Known As "Spaz," : VIOLATIONS:

Also Known As "Spazzo," : 18 U.S.C. § 371

(Conspiracy)

Also Known As "Spazzolini," :

: 18 U.S.C. §§ 111(a)(1)

(Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10) : (Assaulting, Resisting, or Impeding

Certain Officers)

WILLIAM PEPE, and

18 U.S.C. §§ 231(a)(3), 2

(Counts 1, 2, 3, 6, 7, 8, 9) : (Civil Disorder)

: (CIVII DISORUCI)

MATTHEW GREENE, : 18 U.S.C. §§ 1361, 2

(Government Property or Contracts)

(Counts 1, 2, 3, 6, 7, 8, 9)

18 U.S.C. §§ 1512(c)(2), 2

Defendants. : (Obstruction of an Official

Proceeding)

.

: 18 U.S.C. §§ 2112

: (Robbery of Personal Property of the

United States)

.

18 U.S.C. §§ 1752(a)(1), (2), & (4)

(Restricted Building or Grounds)

:

FIRST SUPERSEDING INDICTMENT

The Grand Jury charges that, on or about the dates set forth below:

COUNT ONE (18 U.S.C. § 371—Conspiracy)

Background

The 2020 United States Presidential Election and the Official Proceeding on January 6, 2021

- 1. The 2020 United States Presidential Election occurred on November 3, 2020.
- 2. The United States Electoral College ("Electoral College") is a group required by the Constitution to form every four years for the sole purpose of electing the president and vice president, with each state appointing its own electors in a number equal to the size of that state's Congressional delegation.
- 3. On December 14, 2020, the presidential electors of the Electoral College met in the state capital of each state and in the District of Columbia and formalized the result of the 2020 U.S. Presidential Election: Joseph R. Biden, Jr. and Kamala D. Harris were declared to have won sufficient votes to be elected the next president and vice president of the United States.
- 4. On January 6, 2021, a Joint Session of the United States House of Representatives and the United States Senate ("the Joint Session") convened in the United States Capitol ("the Capitol") to certify the vote of the Electoral College of the 2020 U.S. Presidential Election ("the Electoral College vote").

The Proud Boys

5. The Proud Boys describes itself as a "pro-Western fraternal organization for men who refuse to apologize for creating the modern world; aka Western Chauvinists." Proud Boys members routinely attend rallies, protests, and other events, some of which have resulted in violence involving members of the group. There is an initiation process for new members of the Proud Boys, and members often wear black and yellow polo shirts or other apparel adorned with Proud Boys logos to public events.

6. The Proud Boys organization has a national chairman, referred to here as Proud Boys Chairman, and is led by group of individual members known as the "Elders" chapter. Throughout the United States, there are local Proud Boys chapters, which are typically led by chapter "presidents."

Conspirators

- 7. DOMINIC PEZZOLA, also known as "Spaz," also known as "Spazzo," also known as "Spazzolini" ("PEZZOLA") is a U.S. citizen and resident of Rochester, New York, and a member of the Proud Boys. PEZZOLA advertised in one of his social media profiles that he was a second-degree Proud Boy. PEZZOLA kept at his home a tactical vest with the Proud Boys logo on it.
- 8. WILLIAM PEPE ("PEPE") is a U.S. citizen residing in Beacon, New York. He is a member of the Proud Boys and kept various articles of Proud Boy-related paraphernalia in his home in Beacon, including a tactical vest with the Proud Boys logo on it. He is President of his local Proud Boys chapter.
- 9. MATTHEW GREENE ("GREENE") is a resident of Syracuse, New York. He is a member of his local Proud Boys chapter. GREENE kept at his residence a Proud Boys pin, and he advertised on at least one of his social media profiles that he was a first-degree Proud Boy.

The Attack at the U.S. Capitol on January 6, 2021

- 10. On December 19, 2020, plans were announced for a protest event in Washington,D.C. to coincide with Congress's certification of the Electoral College vote.
- 11. On December 29, 2020, Proud Boys Chairman posted a message on social media that read, in part, that the Proud Boys planned to "turn out in record numbers on Jan 6th but this time with a twist We will not be wearing our traditional Black and Yellow. We will be

incognito and we will be spread across downtown DC in smaller teams. And who knows . . . we might dress in all BLACK for the occasion."

- 12. On December 31, 2020, Proud Boys Chairman posted a message on social media that included a photograph of PEZZOLA. The caption under this photograph posted by Proud Boys Chairman stated, "Lords of War. #J6 #J20."
- 13. On January 6, 2021, only authorized individuals with appropriate identification were allowed on the Capitol grounds or inside the Capitol building. The Capitol is secured 24 hours a day by United States Capitol Police ("Capitol Police") and permanent and temporary barriers that restrict access to the Capitol grounds and building.
- 14. On January 6, 2021, at 12:45 p.m., a large crowd began to gather outside the Capitol perimeter, including near a pedestrian entrance to the Capitol grounds on First Street, Northwest, near the Peace Monument. Among those present were PEZZOLA, PEPE, and GREENE, each of whom had travelled to Washington, D.C. from out of state on January 5 or 6, as well as many other Proud Boys members and others who had been marching with them throughout the day.
- 15. The First Street pedestrian entrance was guarded by Capitol Police. Prominent signs posted on metal barriers at the pedestrian entrance and other locations stated, "AREA CLOSED By order of the United States Capitol Police Board."
- 16. At 12:53 p.m., a group of people forcibly breached the barriers at the pedestrian entrance. A crowd followed, including PEZZOLA, PEPE, and GREENE. Members of the crowd charged past the trampled police barriers.
- 17. At 1:00 p.m., the Joint Session convened in the Capitol to certify the Electoral College vote. Vice President Michael R. Pence, in his constitutional duty as President of the Senate, presided over the Joint Session, and Vice President-elect Harris was also present.

- 18. Outside the Capitol, between 12:53 and 2:00 p.m., law enforcement struggled to maintain control of the growing crowd, which included PEZZOLA, PEPE, and GREENE.
- 19. Crowd members eventually forced their way through, up, and over additional Capitol Police barriers and advanced to the building's exterior façade. Capitol Police officers attempted to maintain order and stop the crowd from entering the Capitol building—the doors and windows of the Capitol building were at that time locked or otherwise secured.
- 20. By 2:13 p.m., crowd members, including PEZZOLA, had begun to force entry into the Capitol building by breaking windows and ramming open doors. The crowd was not lawfully authorized to enter or remain inside the Capitol building, and no crowd member submitted to security screenings or weapons checks by Capitol Police or other security officials. Other crowd members encouraged and otherwise assisted the forced entry, affording PEZZOLA and PEPE the ability to enter the Capitol building.
- 21. Shortly after the Capitol had been breached, at 2:20 p.m., members of the House and Senate (including Vice President Pence)—who had withdrawn to separate chambers to resolve an objection—were evacuated from their respective chambers. The Joint Session was halted while Capitol Police and other law-enforcement officers worked to restore order and clear the Capitol building and grounds of the unlawful occupants.
- 22. Later that night, law enforcement regained control of the Capitol building and grounds. At approximately 8:00 p.m., the Joint Session reconvened, presided over by Vice President Pence, who had remained within the Capitol building in a secure location throughout these events.
- 23. In the course of these events, approximately 81 members of the Capitol Police and 58 members of the Metropolitan Police Department were assaulted. The Capitol suffered millions

of dollars in damage—including broken windows and doors, graffiti, and residue from pepper spray, tear gas, and fire extinguishers deployed both by crowd members who stormed the Capitol and by Capitol Police officers trying to restore order.

- 24. PEZZOLA, PEPE, and GREENE celebrated the events of January 6, 2021, through communications on social media and in encrypted chat messages. For example:
 - a. PEZZOLA posted a video on social media that depicted him smoking a cigar inside the Capitol and proclaiming, "I knew we could take this motherf***er over if we just tried hard enough. Proud of your mother***ing boy."
 - b. PEPE posted a video on social media that depicted him inside the Capitol rotunda, making a hand gesture, and stating "proud of your boy."
 - c. GREENE sent a message through an encrypted messaging app to an associate who inquired about his well-being on January 6, 2021, which stated, "I'm good, we took the capital."

The Conspiracy

25. From at least as early as January 5, 2021, and continuing through January 6, 2021, in the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

did knowingly combine, conspire, confederate, and agree, with each other and others known and unknown to the Grand Jury, to commit an offense against the United States, namely, (1) to corruptly obstruct, influence, and impede an official proceeding, that is, Congress's certification of the Electoral College vote, in violation of Title 18, United States Code, Section 1512(c)(2), and (2) to obstruct, impede, and interfere with law enforcement officers engaged in the lawful performance of official duties incident to and during the commission of a civil disorder, in violation

of Title 18, United States Code, Section 231(a)(3).

Purpose of the Conspiracy

26. The purpose of the conspiracy was to stop, delay, or hinder Congress's certification of the Electoral College vote, by force if necessary.

Manner and Means

- 27. PEZZOLA, PEPE, and GREENE, with others known and unknown, carried out the conspiracy through the following manner and means, among others:
 - a. Coordinating travel and lodging arrangements for travel to Washington, D.C.,
 during the days around and including January 6, 2021;
 - Obtaining and using communication supplies, including programmable handheld radios, encrypted messaging applications, and other communications equipment to communicate and coordinate the January 6 attack;
 - c. Dressing in clothing that concealed their membership in the Proud Boys, as Proud
 Boys Chairman had recommended in December 2020;
 - d. Dismantling metal barriers that law enforcement had deployed to protect the Capitol;
 - e. Storming past barriers, Capitol Police, and other law enforcement officers; and
 - f. Breaking into the Capitol building by damaging its windows.

Overt Acts

- 28. In the support of the conspiracy, and in furtherance of the objects thereof, the following individuals undertook the following overt acts, among others:
 - 29. On January 5-6, 2021, PEZZOLA, PEPE, GREENE, and other individuals

affiliated with the Proud Boys, whose identities are known and unknown to the Grand Jury, traveled to Washington, D.C. from different locations and arranged to meet in Washington, D.C.

- 30. On January 6, 2021:
 - a. PEZZOLA, PEPE, GREENE, and other individuals affiliated with the Proud Boys, whose identities are known and unknown to the Grand Jury, assembled on the National Mall for the purpose of receiving instructions from Proud Boys leadership;
 - b. PEZZOLA and GREENE connected earpieces to digital handheld radios and put them on. PEPE carried a digital handheld radio that he planned to use in connection with the conspiracy.
 - c. Individuals known and unknown to the Grand Jury, including PEZZOLA, PEPE, GREENE, and other members or affiliates of the Proud Boys, traveled to and gathered near the northwest pedestrian entrance to the Capitol grounds on First Street, NW (the "Pedestrian Entrance"), where Capitol Police had set up metal barriers for the purpose of controlling access to the Capitol grounds.
 - d. Shortly after 12:53 p.m., PEZZOLA, PEPE, and GREENE charged toward the Capitol by crossing over the barriers that the crowd had violently disassembled and trampled moments before PEZZOLA, PEPE, and GREENE advanced.
 - e. As the crowd approached additional sets of metal barriers, PEZZOLA and PEPE were among those individuals leading the group, which included many members and affiliates of the Proud Boys who had assembled outside the Capitol grounds before the breach. PEZZOLA and PEPE, walking in close proximity to one another, approached the Capitol building, which was guarded by Capitol Police officers assigned to protect the Capitol and the elected official inside.

- f. Upon reaching police barriers that had been erected at the entrance to the west plaza of the U.S. Capitol, PEPE removed a police barrier so that others, including members of the Proud Boys, could infiltrate that plaza, thus preventing Capitol Police officers from controlling access to the Capitol and certain areas within the Capitol grounds.
- g. After another set of barriers controlling access to the west plaza of the U.S. Capitol had been torn down and trampled, PEZZOLA, PEPE, and GREENE entered the west plaza and positioned themselves at or near the front of the crowd. PEZZOLA ripped away a Capitol Police officer's riot shield, while the officer was physically engaging with individuals who had gathered unlawfully in the west plaza of the Capitol.
- h. PEZZOLA and GREENE continued to move together through the crowd with PEZZOLA in the lead and GREENE trailing close behind. PEZZOLA and GREENE moved together toward a flight of stairs leading from the west plaza to the Capitol building with PEZZOLA in possession of the riot shield he had forcibly taken from the Capitol Police officer.
- i. GREENE trailed closely behind PEZZOLA and another Proud Boy as they jointly carried the riot shield PEZZOLA had forcibly taken from the Capitol Police officer.
- j. PEZZOLA, PEPE, and GREENE assisted the crowd's effort to advance up a flight of stairs leading from the west plaza to the Capitol building by positioning themselves near the front of the line between Capitol Police and rioters.
- k. At the top of the flight of stairs leading from the west plaza to the Capitol building,
 PEZZOLA shouted at Capitol Police officers attempting to prevent the crowd from

advancing further, words to the effect of, "We ain't stopping! We ain't f***ing stopping! F*** you! . . . You think Antifa's f***ing bad, just you wait!," among other things.

- 1. At approximately 2:13 p.m., PEZZOLA used a Capitol Police riot shield to break a window in the Capitol building, which allowed rioters to enter the building and force open an adjacent door from the inside.
- m. Seconds later, PEZZOLA entered the Capitol building through the window he had broken.
- n. Within minutes of PEZZOLA breaking the window with the shield, PEPE and other Proud Boys members, along with others, entered the Capitol building through the door adjacent to the window broken by PEZZOLA.

(In violation of Title 18, United States Code, Sections 371, 1512(c)(2), and 231(a)(3)).

(18 U.S.C. §§ 1512(c)(2), 2—Obstruction of an Official Proceeding and Aiding and Abetting)

- 31. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 32. On January 6, 2021, in the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

attempted to, and did, corruptly obstruct, influence, and impede an official proceeding, and did aid and abet others known and unknown to do the same; that is, **PEZZOLA**, **PEPE**, and **GREENE** unlawfully entered the Capitol grounds and the Capitol building to, and did, stop, delay, and hinder Congress's certification of the Electoral College vote.

(In violation of Title 18, United States Code, Sections 1512(c)(2), 2)

COUNT THREE

(18 U.S.C. §§ 231(a)(3), 2)— Obstruction of Law Enforcement During Civil Disorder and Aiding and Abetting)

- 33. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 34. On January 6, 2021, in the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

committed and attempted to commit an act to obstruct, impede, and interfere with law enforcement officers lawfully engaged in official duties incident to and during the commission of a civil disorder, and did aid and abet others known and unknown to do the same, that is, **PEZZOLA**, **PEPE**, and **GREENE** obstructed, impeded, and interfered with law enforcement who were attempting to prevent crowds from unlawfully advancing on the Capitol building, and the civil disorder obstructed, delayed, and adversely affected the conduct and performance of a federally protected function, to wit: **PEZZOLA**, **PEPE**, and **GREENE** rushed past toppled metal barriers that had, until moments earlier, been guarded by Capitol Police officers tasked with preventing the crowd's advance on the Capitol; **PEPE** dragged a metal barrier out of the crowd's path, allowing the crowd to more easily advance on the Capitol; and **PEZZOLA** ripped away a Capitol Police officer's riot shield:

(In violation of Title 18, United States Code, Sections 231(a)(3), 2)

COUNT FOUR

(18 U.S.C. § 2112—Robbery of Personal Property of the United States)

35. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged

and incorporated as if fully set forth herein.

36. On January 6, 2021, in the District of Columbia,

DOMINIC PEZZOLA,

by force and violence and by intimidation, did take and attempt to take, from the person and presence of a Capitol Police officer, personal property belonging to the United States, that is a riot shield.

(In violation of Title 18, United States Code, Section 2112)

COUNT FIVE

(18 U.S.C. § 111(a)(1)—Assaulting, Resisting, or Impeding Certain Officers)

- 37. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as if fully set forth herein.
 - 38. On January 6, 2021, within the District of Columbia,

DOMINIC PEZZOLA,

with intent to commit a felony, that is, to obstruct, impede, and interfere with a law enforcement officer engaged in the lawful performance of his official duties, as charged in Count Three of this Indictment, and robbery, as charged in Count Four of this Indictment, did forcibly assault, resist, oppose, impede, intimidate, and interfere with, an officer and employee of the United States, and of any branch of the United States Government (including any member of the uniformed services), and did make physical contact with that officer and employee, while such person was engaged in and on account of the performance of official duties.

(In violation of Title 18, United States Code, Section 111(a)(1))

COUNT SIX

(18 U.S.C. §§ 1361, 2)—Destruction of Government Property and Aiding and Abetting)

- 39. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 40. On January 6, 2021, in the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

attempted to, and did, willfully injure and commit depredation against property of the United States, and did aid and abet others known and unknown to do so; that is, **PEZZOLA**, **PEPE**, **GREENE**, and others known and unknown, forcibly entered the Capitol by breaking a window to the building with a riot shield, and thereby caused damage to the building in an amount more than \$1,000.

(In violation of Title 18, United States Code, Sections 1361, 2)

COUNT SEVEN

(18 U.S.C. § 1752(a)(1))—Entering and Remaining in a Restricted Building or Grounds)

- 41. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 42. On January 6, 2021, within the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

did unlawfully and knowingly enter and remain in a restricted building and grounds, that is, any posted, cordoned-off, and otherwise restricted area within the United States Capitol and its grounds, where the Vice President and Vice President-Elect were temporarily visiting, without lawful authority to do so.

(In violation of Title 18, United States Code, Section 1752(a)(1))

COUNT EIGHT

(18 U.S.C. § 1752(a)(2))—Disorderly Conduct in a Restricted Building or Grounds)

- 43. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 44. On January 6, 2021, within the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

did knowingly, and with intent to impede and disrupt the orderly conduct of Government business and official functions, engage in disorderly and disruptive conduct in and within such proximity to a restricted building and grounds, that is, any posted, cordoned-off, and otherwise restricted area within the United States Capitol and its grounds, where the Vice President and Vice President-Elect were temporarily visiting, when and so that such conduct did in fact impede and disrupt the orderly conduct of Government business and official functions.

(In violation of Title 18, United States Code, Section 1752(a)(2))

COUNT NINE

(18 U.S.C. § 1752(a)(4), 2)—Disorderly Conduct in a Restricted Building or Grounds and Aiding and Abetting)

- 45. Paragraphs 1 through 24 and paragraphs 29 and 30 of this Indictment are re-alleged and incorporated as though set forth herein.
 - 46. On January 6, 2021, within the District of Columbia, the defendants,

DOMINIC PEZZOLA, WILLIAM PEPE, and MATTHEW GREENE

did knowingly engage in any act of physical violence against any property in a restricted building and grounds, that is **PEZZOLA**, **PEPE**, **GREENE**, and others known and unknown to the Grand

Jury, broke a window in the Capitol building, which was inside the posted, cordoned-off, and

otherwise restricted area within the United States Capitol and its grounds, where the Vice President

and Vice President-elect were temporarily visiting.

(In violation of Title 18, United States Code, Section 1752(a)(4), 2)

COUNT TEN

(18 U.S.C. § 231(a)(3), 2) – Obstruction of Law Enforcement during a Civil Disorder and Aiding and Abetting)

47. Paragraphs 1 through 24 and paragraph 29 and 30 of this Indictment are re-alleged

and incorporated as if fully set forth herein.

48. On January 6, 2021, within the District of Columbia,

DOMINIC PEZZOLA

did commit and attempt to commit an act to obstruct, impede, and interfere with a law enforcement

officer, that is E.G., engaged in the performance of his official duties incident to and during the

commission of a civil disorder, and the civil disorder obstructed, delayed, and adversely affected

the conduct and performance of a federally protected function.

(In violation of Title 18, United States Code, Sections 231(a)(3) and 2)

A TRUE BILL:

FOREPERSON

CHANNING D. PHILLIPS

Acting United States Attorney in

and for the District of Columbia

Channing B. Phillips / for

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America	
Matthew Greene, DOB // 1987	Case No. 21-cr-52 Assigned to: Judge Timothy J. Kelly Assign Date: 4/16/2021 Description: SUPERSEDING INDICTMENT (B) Case Relatd to 21 CR-52 (TJK)
ARREST	WARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) Matthew Greene who is accused of an offense or violation based on the following	e a United States magistrate judge without unnecessary delay ng document filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ Infor	mation
☐ Probation Violation Petition ☐ Supervised Release V	'iolation Petition □ Violation Notice □ Order of the Court
This offense is briefly described as follows:	
18 U.S.C. § 371 (Conspiracy); 18 U.S.C. §§ 111(a)(1) and (b 18 U.S.C. §§ 231(a)(3), 2 (Civil Disorder); 18 U.S.C. §§ 1367(c)(2), 2 (Obstruction of an Official Proceeding); 18 U.S.C. §§ 1752(a)(1), (2) and (4) (Restricted Building or Gi	1, 2 (Government Property or Contracts); 18 U.S.C. §§ 1512 § 2112 (Robbery of Personal Property of the United States);
Date: 04/16/2021	for Mei word Issuing officer's signature
City and state:Washington, D.C.	Robin M. Meriweather, U.S. Magistrate Judge Printed name and title
Re	eturn
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title

AO 442 (Rev 11/11) Arrest Warrant (Page 2)

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Matthew James Greene	223		v01073014500000000000000000000000000000000000
Known aliases: N/A			
Last known residence: Syracuse, NY			
Prior addresses to which defendant/offender may still have ties:	Unknow	/n	
	5:3:3:3:5:5:5:5:5:5:5:5:5:5:5:5:5:5:5:5		
Last known employment: Unknown			***
Last known telephone numbers: Unknown	- 11		
Place of birth:			
Date of birth:			
Social Security number:5403			
Height: 6'	Weight:	Unknown	
Sex: Male	Race:	White	
Hair: Brown	Eyes:	Blue	
Scars, tattoos, other distinguishing marks: Unknown			
History of violence, weapons, drug use:Unknown			1 11 11 11 11 11 11
Known family, friends, and other associates (name, relation, address	ss, phone numb	her); Unknown	20000
FBI number: N/A			
Complete description of auto: Unknown			
Investigative agency and address: FBI, Albany NY Field Offi	ice, Syracus	se Resident Agency	
Name and telephone numbers (office and cell) of pretrial servic N/A	es or probat	ion officer (if applicable):	
Date of last contact with pretrial services or probation officer (y	fapplicable):	N/A	

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

:

UNITED STATES OF AMERICA :

Case No. 21-cr-52 (TJK)

v. :

UNDER SEAL

DOMINIC PEZZOLA,

Also Known As "Spaz," :

Also Known As "Spazzo,"

Case No. 21-cr-52

Also Known As "Spazzo,"

Assigned to: Judge Timothy J. Kelly

Also Known As "Spazzolini," : Assign Date: 4/16/2021

: Description: SUPERSEDING INDICTMENT (B)

WILLIAM PEPE, and : Case Related to 21 CR-32 (TJK)

:

MATTHEW GREENE,

:

Defendants.

ORDER

The United States has filed a motion to seal the above-captioned First Superseding Indictment, Arrest Warrant, and related documents, including the application and affidavit in support thereof and all attachments thereto and other related materials (collectively the "First Superseding Indictment").

The Court finds that the United States has established that a compelling governmental interest exists to justify the requested sealing, and that there is reason to believe that disclosure of the First Superseding Indictment and Arrest Warrant would jeopardize the investigation by providing the subjects of the investigation an opportunity to destroy evidence or flee.

IT IS FURTHER ORDERED that, notwithstanding this Order to Seal, the Government may disclose the First Superseding Indictment and Arrest Warrant to (1) appropriate U.S. and

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foreign law enforcement officials and other officials and personnel to the extent that such

disclosure is in furtherance of national security or efforts to locate, arrest, detain, transfer, extradite,

or expel the defendant, and (2) the court, court officials, and defense counsel in this district or any

other appropriate district as necessary to conduct any court proceedings in that district.

It is, therefore, this 24th day of March, 2021,

ORDERED that the motion is hereby GRANTED, and that the First Superseding

Indictment, Arrest Warrant, Affidavit, and related documents, the instant motion to seal, and this

Order be SEALED until further order of the Court. It is

FURTHER ODERED that the First Superseding Indictment remain sealed until further

order of this Court, or until Matthew Greene is arrested pursuant to the warrant issued

contemporaneously with this Indictment, whichever occurs first.

ROBIN M. MERIWEATHER UNITED STATES MAGISTRATE JUDGE